

VIOLATION RESEARCH

Verbal Warnings

License	Disposition	Primary Complaint	Secondary Complaint	Date	Agent
080518	VERBAL WARNING	Failure to Furnish Information Documentation		20041020	Mccabe Russ
081857	VERBAL WARNING	Failure to Furnish Information Documentation		20041020	Mccabe Russ
082043	VERBAL WARNING	Failure to Furnish Information Documentation		20020104	Reschan Jeanne
081423	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20001120	Gifford Denzel
082429	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20001120	Gifford Denzel
083265	VERBAL WARNING	Failure to report shipments/nonshipment of wine	Failure to File Liquor/Beer Operation	20001120	Gifford Denzel
080445	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20001220	Gifford Denzel
081052	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20001220	Gifford Denzel
081437	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20001220	Gifford Denzel
361586	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20001220	Gifford Denzel
082592	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20001220	Gifford Denzel
080400	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20010220	Gifford Denzel
082566	VERBAL WARNING	Failure to report shipments/nonshipment of wine	Failure to File Liquor/Beer Operation	20010520	Gifford Denzel
083131	VERBAL WARNING	Failure to report shipments/nonshipment of wine		20010920	Gifford Denzel
369363	VERBAL WARNING	Giving away free Liquor/Beer/Wine	Failure to Display FAS Sign	20000421	Mccabe Russell
367410	VERBAL WARNING	Giving away free Liquor/Beer/Wine		20000505	Mccabe Russell
070089	VERBAL WARNING	Giving away free Liquor/Beer/Wine		20010725	Hypse Steve
077677	VERBAL WARNING	Giving away free Liquor/Beer/Wine		20011130	Mccabe Russ
075006	VERBAL WARNING	Giving away free Liquor/Beer/Wine		20030501	Mccabe Russ
080400	VERBAL WARNING	Handling product other than their own		20000915	Gifford Denzel
076584	VERBAL WARNING	Handling product other than their own		20000915	Reschan Jeanne
362288	VERBAL WARNING	Improper Record Keeping		20001204	Mccabe Russell
082392	VERBAL WARNING	Improper Record Keeping		20031230	Mccabe Russ
082026	VERBAL WARNING	Keg Registration Violation		20001212	Mccabe Russ
082026	VERBAL WARNING	Keg Registration Violation		20001212	Mccabe Russell
074375	VERBAL WARNING	Keg Registration Violation		20020723	Cerrillo Ray
079378	VERBAL WARNING	Keg Registration Violation		20040720	Cerrillo Ray
079150	VERBAL WARNING	Licenses/Employee Drinking on Duty		20030428	Mccabe Russ
075181	VERBAL WARNING	Licenses/Employee Drinking on Duty		20031002	Mccabe Russ
078309	VERBAL WARNING	Licenses/Employee Drinking on Duty		20040714	Mccabe Russ
082823	VERBAL WARNING	Other		20000403	Reschan Jeanne
078766	VERBAL WARNING	Other		20000414	Reschan Jeanne
077921	VERBAL WARNING	Other		20000517	Reschan Jeanne
079623	VERBAL WARNING	Other		20000517	Reschan Jeanne
076583	VERBAL WARNING	Other		20000707	Reschan Jeanne
079304	VERBAL WARNING	Other		20001027	Reschan Jeanne

Resp to Costco RFP
5757

EXHIBIT

CASE NO. C04-0360P

EXHIBIT NO. 574

TX574-001

VIOLATION RESEARCH Verbal Warnings

License	Description	Primary Complaint	Secondary Complaint	Date	Agent
081757	VERBAL WARNING	Other		20001108	Gifford Denzel
074182	VERBAL WARNING	Other		20001206	Micabe Russel
079079	VERBAL WARNING	Other		20001212	Reschan Jeanne
082190	VERBAL WARNING	Other		20001220	Reschan Jeanne
082590	VERBAL WARNING	Other		20001012	Reschan Jeanne
082009	VERBAL WARNING	Other		20010110	Reschan Jeanne
354432	VERBAL WARNING	Other		20010112	Reschan Jeanne
364528	VERBAL WARNING	Other		20010723	Micabe Russ
364610	VERBAL WARNING	Other		20010723	Micabe Russ
079454	VERBAL WARNING	Other		20010813	Reschan Jeanne
072996	VERBAL WARNING	Other		20010824	Gifford Denzel
075181	VERBAL WARNING	Other		20011114	Micabe Russ
082823	VERBAL WARNING	Other		20020412	Reschan Jeanne
081930	VERBAL WARNING	Other		20020504	Micabe Russ
075006	VERBAL WARNING	Other		20021201	Micabe Russ
081331	VERBAL WARNING	Payment w/ NSF Check/Failure to Make Good		20001219	Gifford Denzel
074012	VERBAL WARNING	Payment w/ NSF Check/Failure to Make Good		20020529	Micabe Russ
081331	VERBAL WARNING	Payment w/ NSF Check/Failure to Make Good		20020517	Hypse Steve
080447	VERBAL WARNING	Payment w/ NSF Check/Failure to Make Good		20040204	Hypse Steve
358779	VERBAL WARNING	Payment w/ NSF Check/Failure to Make Good		20040205	Hypse Steve
369901	VERBAL WARNING	Payment w/ NSF Check/Failure to Make Good		20040213	Hypse Steve
081340	VERBAL WARNING	Possess/Sell liquor not authorized by license		20000822	Reschan Jeanne
361471	VERBAL WARNING	Possess/Sell liquor not authorized by license		20010213	Micabe Russ
080171	VERBAL WARNING	Prohibited Practices		20000119	Gifford Denzel
364617	VERBAL WARNING	Prohibited Practices		20000619	Carrillo Ray
071274	VERBAL WARNING	Prohibited Practices		20000510	Gibson Michael
352286	VERBAL WARNING	Prohibited Practices		20000829	Jennifer Skoda
072368	VERBAL WARNING	Prohibited Practices		20000830	Green Lori
363487	VERBAL WARNING	Prohibited Practices		20000830	Green Lori
356397	VERBAL WARNING	Prohibited Practices		20000914	Thompson Tim
360214	VERBAL WARNING	Prohibited Practices		20000914	Thompson Tim
353575	VERBAL WARNING	Prohibited Practices		20000920	Zander Sheri
082610	VERBAL WARNING	Prohibited Practices		20001002	Micabe Russel
369704	VERBAL WARNING	Prohibited Practices		20001108	Carrillo Ray
368708	VERBAL WARNING	Prohibited Practices		20001115	Reschan Jeanne
073765	VERBAL WARNING	Prohibited Practices		20001124	Reschan Jeanne

VIOLATION RESEARCH Verbal Warnings

License	Disposition	Primary Complaint	Secondary Complaint	Date	Agent
353590	VERBAL WARNING	Prohibited Practices		20030202	Chilipe Michael
079434	VERBAL WARNING	Prohibited Practices		20030512	Mccabe Russ
364528	VERBAL WARNING	Prohibited Practices		20030901	Mccabe Russ
072403	VERBAL WARNING	Prohibited Practices		20031130	Harrison Oly
364475	VERBAL WARNING	Prohibited Practices		20020505	Hapso Steve
366628	VERBAL WARNING	Prohibited Practices		20020505	Hapso Steve
364475	VERBAL WARNING	Prohibited Practices		20020705	Hapso Steve
366628	VERBAL WARNING	Prohibited Practices		20020705	Hapso Steve
082349	VERBAL WARNING	Prohibited Practices		20020923	Stratton Max
079879	VERBAL WARNING	Prohibited Practices		20021025	Cornett Dave
071248	VERBAL WARNING	Prohibited Practices		20021101	Morleyer Jim
075006	VERBAL WARNING	Prohibited Practices		20021115	Mccabe Russ
082951	VERBAL WARNING	Prohibited Practices		20030211	Cowan Lori
079031	VERBAL WARNING	Prohibited Practices		20030212	Mccabe Russ
081209	VERBAL WARNING	Prohibited Practices		20030212	Mccabe Russ
084558	VERBAL WARNING	Prohibited Practices		20030212	Mccabe Russ
073361	VERBAL WARNING	Prohibited Practices		20030212	Mccabe Russ
082098	VERBAL WARNING	Prohibited Practices		20030305	Carrillo Ray
078568	VERBAL WARNING	Prohibited Practices		20030305	Carrillo Ray
077737	VERBAL WARNING	Prohibited Practices		20030712	Mccabe Russ
078499	VERBAL WARNING	Prohibited Practices		20030724	Carrillo Ray
362601	VERBAL WARNING	Prohibited Practices		20031009	Mccabe Russ
077877	VERBAL WARNING	Prohibited Practices		20031219	Martinez Bobbi
078432	VERBAL WARNING	Providing Credit		20040309	Mccabe Russ
080782	VERBAL WARNING	Providing Credit		20040102	Mccabe Russ
353871	VERBAL WARNING	Providing Credit		20040117	Mccabe Russ
362288	VERBAL WARNING	Providing Credit		20040117	Mccabe Russ
072042	VERBAL WARNING	Providing Credit		20040424	Mccabe Russ
078117	VERBAL WARNING	Providing Credit		20040124	Mccabe Russ
357314	VERBAL WARNING	Providing Credit		20040130	Mccabe Russ
359032	VERBAL WARNING	Providing Credit		20040130	Mccabe Russ
359034	VERBAL WARNING	Providing Credit		20040130	Mccabe Russ
360614	VERBAL WARNING	Providing Credit		20040130	Mccabe Russ
363502	VERBAL WARNING	Providing Credit		20040130	Mccabe Russ
364528	VERBAL WARNING	Providing Credit		20040130	Mccabe Russ
366298	VERBAL WARNING	Providing Credit		20040130	Mccabe Russ

VIOLATION RESEARCH

1. *Phragmites australis* (Cav.) Trin. ex Steud.

License	Discipline	Primary Complaint	Secondary Complaint	Date	Agent
369308	VERBAL WARNING	Providing Credit		2003/11/14	Mccabe Russ
083285	VERBAL WARNING	Providing Credit		2003/04/02	Reschan Jeanne
074012	VERBAL WARNING	Providing Credit		2002/03/04	Mccabe Russ
075161	VERBAL WARNING	Providing Credit		2003/04/06	Mccabe Russ
074310	VERBAL WARNING	Providing money or monies worth		2003/07/17	Gifford Denzel
361471	VERBAL WARNING	Providing money or monies worth		2003/11/14	Mccabe Russ
076584	VERBAL WARNING	Providing money or monies worth		2003/12/15	Gifford Denzel
071420	VERBAL WARNING	Providing money or monies worth		2002/06/29	Mccabe Russ
070150	VERBAL WARNING	Providing money or monies worth		2002/06/29	Mccabe Russ
079378	VERBAL WARNING	Providing money or monies worth		2002/06/29	Mccabe Russ
075146	VERBAL WARNING	Providing money or monies worth		2002/08/01	Mccabe Russ
356780	VERBAL WARNING	Providing money or monies worth	Prohibited Practices	2002/09/27	Trisko Steve
080400	VERBAL WARNING	Providing money or monies worth		2003/09/14	Reschan Jeanne
080518	VERBAL WARNING	Providing money or monies worth		2004/05/03	Mccabe Russ
350741	VERBAL WARNING	Providing money or monies worth		2004/09/16	Mccabe Russ
077921	VERBAL WARNING	Providing novelty items		2003/08/19	Reschan Jeanne
359700	VERBAL WARNING	Purchase Rec/Wine/Spirits at Retail		2003/02/24	Marlin John
085203	VERBAL WARNING	Refuse Inspection of Records/Premises		2004/05/20	Mccabe Russ
085218	VERBAL WARNING	Refuse Inspection of Records/Premises		2004/05/20	Mccabe Russ
082043	VERBAL WARNING	Sale below cost/posted price		2000/02/16	Gifford Denzel
082913	VERBAL WARNING	Sale below cost/posted price		2002/03/27	Opren Kendra
073528	VERBAL WARNING	Sale below cost/posted price		2002/07/25	Miyasato Kate
077172	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
079288	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
351798	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
354036	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
358632	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
361340	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
363192	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
354433	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
364621	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
366867	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
368145	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
369219	VERBAL WARNING	Sale below cost/posted price		2003/07/25	Miyasato Kate
361586	VERBAL WARNING	Sale to/Allowing App Infix Person to Consist	Consist (Unauthorized/Used/Other)	2003/09/09	Gifford Denzel
356626	VERBAL WARNING	Sale to/Allowing App Infix Person to Consist		2003/09/09	Gifford Denzel

VIOLATION RESEARCH Written Warnings

License	Disposition	Primary Offense	Secondary Offense	Date	Agent
082123	WRITTEN WARN ENDED	Improper record keeping		20000605	Cerrillo Ray
083122	WRITTEN WARN ENDED	Improper record keeping		20010606	Reschman Jeanne
082600	WRITTEN WARN ENDED	Improper record keeping		20010616	Reschman Jeanne
078412	WRITTEN WARN ENDED	Improper record keeping		20011217	Mccabe Russ
083645	WRITTEN WARN ENDED	Improper record keeping		20020704	Cerrillo Ray
071242	WRITTEN WARN ENDED	Improper record keeping		20020709	Cerrillo Ray
084304	WRITTEN WARN ENDED	Improper record keeping		20020901	Cerrillo Ray
084365	WRITTEN WARN ENDED	Improper record keeping		20020901	Cerrillo Ray
073063	WRITTEN WARN ENDED	Improper record keeping		20021001	Cerrillo Ray
084493	WRITTEN WARN ENDED	Improper record keeping		20021001	Cerrillo Ray
084526	WRITTEN WARN ENDED	Improper record keeping		20021001	Cerrillo Ray
079260	WRITTEN WARN ENDED	Improper record keeping		20021101	Cerrillo Ray
083457	WRITTEN WARN ENDED	Improper record keeping		20021101	Cerrillo Ray
366332	WRITTEN WARN ENDED	Improper record keeping		20021201	Cerrillo Ray
366428	WRITTEN WARN ENDED	Improper record keeping		20021201	Cerrillo Ray
076157	WRITTEN WARN ENDED	Improper record keeping		20021201	Cerrillo Ray
078892	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
083798	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
082342	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
083054	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
084605	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
083804	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
083936	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
078309	WRITTEN WARN ENDED	Improper record keeping		20030101	Cerrillo Ray
363638	WRITTEN WARN ENDED	Improper record keeping		20030306	Cerrillo Ray
082629	WRITTEN WARN ENDED	Improper record keeping		20031110	Mccabe Russ
084504	WRITTEN WARN ENDED	Improper record keeping		20040217	Mccabe Russ
369803	WRITTEN WARN ENDED	Improper record keeping		20040405	Mccabe Russ
075006	WRITTEN WARN ENDED	Improper record keeping		20040630	Mccabe Russ
079623	WRITTEN WARN ENDED	License/Employee Drinking on Duty		20000721	Cerrillo Ray
367415	WRITTEN WARN ENDED	Other		20030228	Mccabe Russ
367415	WRITTEN WARN ENDED	Other		20000110	Reschman Jeanne
071219	WRITTEN WARN ENDED	Other		20000119	Reschman Jeanne
081655	WRITTEN WARN ENDED	Other		20000129	Mccabe Russell
079913	WRITTEN WARN ENDED	Other		20000420	Reschman Jeanne
079913	WRITTEN WARN ENDED	Other		20000425	Reschman Jeanne
079913	WRITTEN WARN ENDED	Other		20000425	Reschman Jeanne

VIOLATION RESEARCH Written Warnings

License	Disposition	Signature	Complaint	Date	Agent
082319	WRITTEN WARN ENDED Other			20000603	Reschan Jeanne
357425	WRITTEN WARN ENDED Other			20000631	Reschan Jeanne
082823	WRITTEN WARN ENDED Other			20001014	Reschan Jeanne
077207	WRITTEN WARN ENDED Other			20001025	Reschan Jeanne
081880	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
078867	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
080474	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
081132	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
079084	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
081132	WRITTEN WARN ENDED Other			20001120	Gifford Debra
081897	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
080823	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
080823	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
080232	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
080016	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
081655	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
081619	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
079438	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
079227	WRITTEN WARN ENDED Other			20001120	Reschan Jeanne
076964	WRITTEN WARN ENDED Other			20001010	Reschan Jeanne
076964	WRITTEN WARN ENDED Other			20001010	Reschan Jeanne
081897	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
081655	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
079655	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
079813	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
072207	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
072439	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
079813	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
072949	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
079079	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
079454	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
083100	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
079867	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
081655	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
081331	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne
081232	WRITTEN WARN ENDED Other			20001020	Reschan Jeanne

ADDITIONAL SEARCH Written Warnings

License	Disposition	Current Category	Secondary Category	Date	Agent
362248	WRITTEN WARN ENDED	Other		2003/01/12	Mccabe Russ
0834192	WRITTEN WARN ENDED	Other		2003/01/12	Mccabe Russ
0834151	WRITTEN WARN ENDED	Other		2003/01/12	Mccabe Russ
082496	WRITTEN WARN ENDED	Other		2003/01/12	Hypse Steve
082325	WRITTEN WARN ENDED	Other		2003/01/12	Reschan Jeanne
079438	WRITTEN WARN ENDED	Other		2003/01/12	Reschan Jeanne
354432	WRITTEN WARN ENDED	Other		2003/01/12	Reschan Jeanne
358496	WRITTEN WARN ENDED	Other		2003/01/12	Reschan Jeanne
079913	WRITTEN WARN ENDED	Other		2003/01/12	Reschan Jeanne
355580	WRITTEN WARN ENDED	Other		2003/01/12	Reschan Jeanne
082258	WRITTEN WARN ENDED	Other		2003/01/12	Reschan Jeanne
084236	WRITTEN WARN ENDED	Other		2003/01/12	Hypse Steve
084700	WRITTEN WARN ENDED	Other		2003/01/12	Mccabe Russ
082059	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
075274	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
078722	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
084036	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
082342	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
071242	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
083529	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
084440	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
366832	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
080063	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
367150	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
084479	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
070812	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
084526	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
075274	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
084868	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
078309	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
077632	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
074353	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
084475	WRITTEN WARN ENDED	Other		2003/01/12	Cerrillo Ray
083899	WRITTEN WARN ENDED	Other		2003/01/12	Mccabe Russ
084450	WRITTEN WARN ENDED	Other		2003/01/12	Mccabe Russ
368056	WRITTEN WARN ENDED	Other		2003/01/12	Mccabe Russ

VIOLATION RESEARCH Written Warnings

License	Description	Primary Complaint	Secondary Complaint	Date	Agent
367409	WRITTEN WARN ENDED	Other		2004/01/31	Mccabe Russ
080181	WRITTEN WARN ENDED	Payment w/ NSF Check/Failure to Make	Payment w/ NSF Check/Failure to Make	2002/03/16	Carrillo Ray
085230	WRITTEN WARN ENDED	Payment w/ NSF Check/Failure to Make	Good	2003/12/18	Carrillo Ray
1094152	WRITTEN WARN ENDED	Payment w/ NSF Check/Failure to Make	Good	2004/01/21	Carrillo Ray
365667	WRITTEN WARN ENDED	Prohibited practices		2004/05/13	Reschan Jeanne
0829179	WRITTEN WARN ENDED	Prohibited practices		2004/05/16	Carrillo Ray
072148	WRITTEN WARN ENDED	Prohibited practices		2004/05/18	Carrillo Ray
369428	WRITTEN WARN ENDED	Prohibited practices		2004/06/26	Carrillo Ray
362609	WRITTEN WARN ENDED	Prohibited practices		2004/08/26	Reschan Jeanne
074486	WRITTEN WARN ENDED	Prohibited practices		2004/08/27	Mccabe Russ
358916	WRITTEN WARN ENDED	Prohibited practices		2004/08/27	Mccabe Russ
079913	WRITTEN WARN ENDED	Prohibited practices		2004/09/07	Reschan Jeanne
080568	WRITTEN WARN ENDED	Prohibited practices		2004/12/20	Carrillo Ray
082904	WRITTEN WARN ENDED	Prohibited practices		2002/05/02	Reschan Jeanne
074310	WRITTEN WARN ENDED	Prohibited practices		2002/05/02	Reschan Jeanne
363638	WRITTEN WARN ENDED	Prohibited practices	Conduct (Disorderly/Law/Other)	2002/08/19	Mccabe Russ
074012	WRITTEN WARN ENDED	Prohibited practices		2002/09/06	Mccabe Russ
079258	WRITTEN WARN ENDED	Prohibited practices	Allowing intoxicated Person to Consume	2003/01/07	Reschan Jeanne
085645	WRITTEN WARN ENDED	Prohibited practices		2003/02/19	Carrillo Ray
075181	WRITTEN WARN ENDED	Prohibited practices	Allowing intoxicated Person to Consume	2003/03/01	Mccabe Russ
078568	WRITTEN WARN ENDED	Prohibited practices		2003/07/21	Mccabe Russ
080522	WRITTEN WARN ENDED	Prohibited practices		2003/10/01	Mccabe Russ
365491	WRITTEN WARN ENDED	Prohibited practices		2004/01/04	Hypse Steve
352194	WRITTEN WARN ENDED	Prohibited practices		2004/06/24	Carrillo Ray
078077	WRITTEN WARN ENDED	Providing Credit		2001/03/24	Reschan Jeanne
082904	WRITTEN WARN ENDED	Providing Credit		2002/06/18	Reschan Jeanne
080400	WRITTEN WARN ENDED	Providing money or monies worth		2001/01/10	Gifford Denzel
364769	WRITTEN WARN ENDED	Providing money or monies worth		2001/03/26	Gifford Denzel
359092	WRITTEN WARN ENDED	Providing money or monies worth		2001/05/14	Reschan Jeanne
364769	WRITTEN WARN ENDED	Providing money or monies worth		2001/05/14	Reschan Jeanne
362326	WRITTEN WARN ENDED	Providing money or monies worth		2001/07/26	Gifford Denzel
350895	WRITTEN WARN ENDED	Providing money or monies worth		2001/08/26	Reschan Jeanne
350895	WRITTEN WARN ENDED	Providing money or monies worth	Prohibited practices	2001/08/26	Reschan Jeanne
010027	WRITTEN WARN ENDED	Providing money or monies worth		2002/04/01	Reschan Jeanne
078568	WRITTEN WARN ENDED	Providing money or monies worth		2002/07/18	Mccabe Russ
079031	WRITTEN WARN ENDED	Providing money or monies worth	Allowing Minors to Purchase/Consume	2002/09/01	Mccabe Russ

VIOLATION RESEARCH Written Warnings

License	Disposition	Primary Complaint	Secondary Complaint	Date	Agent
0832146	WRITTEN WARN ENDED	Providing money of merchandise worth	Facilitating practices	2002/09/13	Reschan Jeanne
3694413	WRITTEN WARN ENDED	Providing money of merchandise worth	Providing novelty items	2002/10/01	Reschan Jeanne
0942298	WRITTEN WARN ENDED	Providing money of merchandise worth		2002/12/16	Micabe Russ
0763393	WRITTEN WARN ENDED	Providing money of merchandise worth	Prohibited practices	2003/01/02	Reschan Jeanne
0830229	WRITTEN WARN ENDED	Providing money of merchandise worth	Allowing others to frequent/Consume	2003/01/16	Reschan Jeanne
0794338	WRITTEN WARN ENDED	Providing money of merchandise worth	Providing novelty items	2003/01/22	Reschan Jeanne
083146	WRITTEN WARN ENDED	Providing money of merchandise worth		2003/01/30	Reschan Jeanne
357208	WRITTEN WARN ENDED	Providing money of merchandise worth	Allowing others to frequent/Consume	2003/08/22	Reschan Jeanne
366628	WRITTEN WARN ENDED	Providing money of merchandise worth	Allowing others to frequent/Consume	2003/10/02	Reschan Jeanne
078706	WRITTEN WARN ENDED	Providing money of merchandise worth	Allowing others to frequent/Consume	2003/10/31	Reschan Jeanne
084619	WRITTEN WARN ENDED	Providing money of merchandise worth	Allowing others to frequent/Consume	2004/03/05	Reschan Jeanne
086044	WRITTEN WARN ENDED	Providing money of merchandise worth	Allowing others to frequent/Consume	2004/06/05	Reschan Jeanne
078393	WRITTEN WARN ENDED	Providing money of merchandise worth	Facilitating practices	2004/07/14	Reschan Jeanne
363638	WRITTEN WARN ENDED	Providing money of merchandise worth		2004/07/31	Micabe Russ
354357	WRITTEN WARN ENDED	Providing novelty items		2004/08/02	Reschan Jeanne
361115	WRITTEN WARN ENDED	Providing novelty items		2004/08/12	Reschan Jeanne
073765	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
079438	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
080016	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
070657	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
073510	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
078062	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
091582	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
079900	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
090982	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
364769	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
079225	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
078315	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
080057	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
078372	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
356552	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
080930	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
074304	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
079304	WRITTEN WARN ENDED	Providing novelty items		2004/08/17	Reschan Jeanne
079157	WRITTEN WARN ENDED	Purchase Beer/Wine/Groceries at Retail		2004/07/25	Reschan Jeanne
085052	WRITTEN WARN ENDED	Purchase Beer/Wine/Groceries at Retail		2004/07/25	Micabe Russ

VIOLATION RESEARCH Written Warnings

License	Description	Primary Complaint	Secondary Complaint	Date	Agent
083122	WRITTEN WARN ENDED	Sale below established price		20010615	Reschan Jeanne
082405	WRITTEN WARN ENDED	Sale below established price		20020720	Hypse Steve
091714	WRITTEN WARN ENDED	Sale below established price		20020601	Hypse Steve
357425	WRITTEN WARN ENDED	Sale below established price		20020410	Reschan Jeanne
366628	WRITTEN WARN ENDED	Sale below established price		20031129	Reschan Jeanne
355007	WRITTEN WARN ENDED	Sale to/Allowing App. Info Person to Consume		20010504	Hypse Steve
357336	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20000318	Mccabe Russell
366977	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20001221	Hypse Steve
361091	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20001224	Hypse Steve
364775	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20010203	Mccabe Russ
077669	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20010203	Mccabe Russ
366946	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20010515	Hypse Steve
352851	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20010515	Hypse Steve
079390	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21	Allowing Minors to Frequent/Consume	20010807	Gifford Denzel
359242	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20010807	Hypse Steve
356412	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20010807	Hypse Steve
364769	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21	Allowing Minors to Frequent/Consume	20010820	Gifford Denzel
354432	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20010824	Reschan Jeanne
366676	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20011003	Hypse Steve
355119	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20011003	Hypse Steve
080248	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20020308	Mccabe Russ
366675	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20020323	Mccabe Russ
352854	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20020323	Mccabe Russ
079434	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20030713	Mccabe Russ
082246	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20030713	Mccabe Russ
079913	WRITTEN WARN ENDED	Sale/Furnishing to Person Under 21		20040618	Reschan Jeanne
351421	WRITTEN WARN ENDED	Sales to Apparently Intoxicated Person		20000502	Hypse Steve
353546	WRITTEN WARN ENDED	Sales to Apparently Intoxicated Person		20010120	Mccabe Russ
077724	WRITTEN WARN ENDED	Sales to Apparently Intoxicated Person		20030330	Cerillo Ray
078584	WRITTEN WARN ENDED	Sales to Apparently Intoxicated Person		20031030	Cerillo Ray
074348	WRITTEN WARN ENDED	True Party of Interest Not Reflected on License		20010124	Hypse Steve
368384	WRITTEN WARN ENDED	True Party of Interest Not Reflected on License		20010418	Mccabe Russ
082246	WRITTEN WARN ENDED	True Party of Interest Not Reflected on License	Unauthorized use of license	20010724	Mccabe Russ
082228	WRITTEN WARN ENDED	True Party of Interest Not Reflected on License	Unauthorized use of license	20010724	Mccabe Russ
079031	WRITTEN WARN ENDED	True Party of Interest Not Reflected on License	Unauthorized use of license	20020101	Mccabe Russ
070733	WRITTEN WARN ENDED	True Party of Interest Not Reflected on License	Unauthorized use of license	20030208	Mccabe Russ

Resp to Costco RFP

5776

TX574-010

VIOLATION RESEARCH Administrative Violation Notices

License	Disposition	Primary Complaint	Secondary Complaint	Date	Rep Agent
076584	VIOLATION ENDED	Other		20001007	5 Reschan Jeanne
080823	VIOLATION ENDED	Other		20001020	4 Reschan Jeanne
083122	VIOLATION ENDED	Other		20000522	5 Reschan Jeanne
080823	VIOLATION ENDED	Other		20001120	4 Reschan Jeanne
081897	VIOLATION ENDED	Other		20011020	4 Reschan Jeanne
357425	VIOLATION ENDED	Other		20010323	5 Reschan Jeanne
079813	VIOLATION ENDED	Other		20010620	5 Reschan Jeanne
359428	VIOLATION ENDED	Other		20010713	5 Gerrillo Ray
080016	VIOLATION ENDED	Other		20020912	5 Reschan Jeanne
680400	VIOLATION ENDED	Other		20021124	13 Hynse Steve
076953	VIOLATION PENDING	Other		20030301	Cerrillo Ray
076157	VIOLATION PENDING	Other		20030301	Cerrillo Ray
076157	VIOLATION ENDED	Other		20030901	5 Cerrillo Ray
076953	VIOLATION ENDED	Other		20030901	5 Cerrillo Ray
081127	VIOLATION ENDED	Payment w/ NSF Check/Failure to Make Good		20040810	17 Cerrillo Ray
077020	VIOLATION ENDED	Payment w/ NSF Check/Failure to Make Good		20020222	5 Cerrillo Ray
081265	VIOLATION ENDED	Payment w/ NSF Check/Failure to Make Good		20020809	30 Cerrillo Ray
359572	VIOLATION PENDING	Payment w/ NSF Check/Failure to Make Good		20031216	Hynse Steve
076393	VIOLATION ENDED	Prohibited practices		20000203	5 Reschan Jeanne
080138	VIOLATION ENDED	Prohibited practices		20000310	5 Cerrillo Ray
368413	VIOLATION ENDED	Prohibited practices		20000310	5 Reschan Jeanne
077164	VIOLATION ENDED	Prohibited practices	Other	20000607	18 Reschan Jeanne
364130	VIOLATION ENDED	Prohibited practices		20000721	5 Reschan Jeanne
364130	VIOLATION ENDED	Prohibited practices		20000817	5 Reschan Jeanne
083084	VIOLATION ENDED	Prohibited practices		20010611	4 Cerrillo Ray
076393	VIOLATION ENDED	Prohibited practices		20010616	5 Reschan Jeanne
357425	VIOLATION ENDED	Prohibited practices		20011102	5 Reschan Jeanne
076393	VIOLATION ENDED	Prohibited practices	Commission sales	20020624	5 Reschan Jeanne
081754	VIOLATION ENDED	Prohibited practices		20031101	5 Hynse Steve
075181	VIOLATION ENDED	Prohibited practices		20031112	5 Marabe Russ
082602	VIOLATION ENDED	Providing Credit		20040124	5 Reschan Jeanne
360711	VIOLATION ENDED	Providing Credit		20040124	5 Reschan Jeanne
077628	VIOLATION ENDED	Providing Credit		20040128	5 Reschan Jeanne
352614	VIOLATION ENDED	Providing Credit		20040203	18 Reschan Jeanne
368413	VIOLATION ENDED	Providing money or transfers worth		20040510	5 Reschan Jeanne
077009	VIOLATION ENDED	Providing money or transfers worth	Prohibited practices	20020823	5 Reschan Jeanne

VIOLATION SEARCH Administrative Violation Notices

License	Disposition	Primary Complaint	Secondary Complaint	Date	Disp Agent
084167	VIOLATION ENDED	Providing money of moneys worth		20020904	5 Gerrillo Ray
357425	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20020912	5 Reschan Jeanne
080394	VIOLATION ENDED	Providing money of moneys worth	Providing novelty items	20021029	5 Reschan Jeanne
350895	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20021219	5 Reschan Jeanne
084619	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20030531	5 Reschan Jeanne
361200	VIOLATION ENDED	Providing money of moneys worth	Advertising Violations	20030618	5 Reschan Jeanne
084619	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20030715	5 Reschan Jeanne
080400	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20030805	5 Reschan Jeanne
079304	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20030813	5 Reschan Jeanne
083146	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20030814	5 Reschan Jeanne
083146	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20030823	5 Reschan Jeanne
351356	VIOLATION ENDED	Providing money of moneys worth	Advertising Violations	20030829	5 Reschan Jeanne
364130	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20031024	5 Reschan Jeanne
077099	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20031024	5 Reschan Jeanne
366628	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20031117	5 Reschan Jeanne
351356	VIOLATION ENDED	Providing money of moneys worth	Advertising Violations	20040306	5 Reschan Jeanne
084619	VIOLATION ENDED	Providing money of moneys worth	Advertising Violations	20040305	5 Reschan Jeanne
079568	VIOLATION ENDED	Providing money of moneys worth	Providing novelty items	20040322	5 McCabe Russ
358309	VIOLATION ENDED	Providing money of moneys worth		20040322	5 McCabe Russ
079113	VIOLATION ENDED	Providing money of moneys worth	Prohibited practices	20040702	5 Reschan Jeanne
352200	VIOLATION PENDING	Providing money of moneys worth	Prohibited practices	20040702	5 Reschan Jeanne
084619	VIOLATION ENDED	Providing money of moneys worth	Consignment sales	20040709	5 Reschan Jeanne
083749	VIOLATION ENDED	Providing money of moneys worth	Advertising Violations	20040716	5 Reschan Jeanne
366628	VIOLATION ENDED	Providing money of moneys worth	Advertising Violations	20040722	5 Reschan Jeanne
366628	VIOLATION ENDED	Providing money of moneys worth	Advertising Violations	20040727	5 Reschan Jeanne
361115	VIOLATION ENDED	Providing novelty items	Advertising Violations	20000801	5 Reschan Jeanne
080394	VIOLATION ENDED	Providing novelty items		20001117	5 Reschan Jeanne
070089	VIOLATION ENDED	Purchase Beer/Wine/Spirits at Retail		20010724	5 Hysse Steve
083122	VIOLATION ENDED	Sale below cost/posted price		20010613	9 Reschan Jeanne
082972	VIOLATION ENDED	Sale below cost/posted price		20020211	5 Gerrillo Ray
082224	VIOLATION ENDED	Sale below cost/posted price		20020327	5 Gerrillo Ray
359838	VIOLATION ENDED	Sale below cost/posted price		20030201	5 Gerrillo Ray
077628	VIOLATION ENDED	Sale below cost/posted price		20031115	5 Reschan Jeanne
083596	VIOLATION ENDED	Sale below cost/posted price		20031201	5 Hysse Steve
362329	VIOLATION ENDED	Sale/Furnishing to Person Under 21		20000107	5 McCabe Russell
367346	VIOLATION ENDED	Sale/Furnishing to Person Under 21		20000128	5 McCabe Russell